

10/14/96

MINUTES OF A REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, OCTOBER 14, 1996

A regular meeting of the Board of Education, School District No. 225 was held on Monday, October 14, 1996 at approximately 7:30 p.m. at Glenbrook High Schools Administration Building, pursuant to due notice to all members and the public.

The vice president called the meeting to order. Upon calling of the roll, the following members answered present: Baschnagel, Bubak, Goldstein, Isenberg, Wulf. Absent: Conlin, Lyons. Note: Mr. Lyons arrived at approximately 7:35 p.m. Also present: Court, Gale, Gross, Herrick, Lacivita, Schilling.

Vice president Bubak assumed the function of the Board president in the absence of Dr. Conlin.

RECOGNITION OF COMMUNITY VISITORS

Mr. Bubak asked if any community visitor wished to address the Board. No community visitor requested to address the Board.

BOARD REPORTS

Mr. Wulf reported that the Board's Educational Foundation Committee had obtained the assistance of two students from the Kellogg Graduate School. The committee plans to develop a strategy to revitalize the foundation.

Mr. Wulf stated that the Board's legal committee will conduct a closed session meeting on October 23, 1996 at 7:30 p.m.

Mrs. Isenberg reported that she had attended a meeting of the Glenview Values Committee and she described the activities planned by the committee.

No superintendent report was presented in the absence of Dr. McGrew.

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MOTION TO APPROVE CONSENT AGENDA

Mr. Bubak asked if any Board member wished to have any item removed from the consent agenda for a separate vote. Board members requested to have items #4.2 and #4.3 removed from the consent agenda. Consideration of Item #4.9 was postponed until the meeting of October 28, 1996.

Motion by Mr. Baschnagel, seconded by Mr. Lyons, to approve the following items on the consent agenda:

- 1.) the minutes of the regular Board meeting of October 3, 1996.
- 2.) to accept the donation of \$6,915 from the Glenbrook South Titan Booster Club for the Glenbrook South athletic department.
- 3.) to accept the donation of \$2,500 from the Glenbrook South Titan Booster Club for the Glenbrook South athletic department.
- 4.) to approve the Glenbrook North Individual Events Speech Program Educational Tour to Ft. Lauderdale, Florida, January 16-20, 1997.
- 5.) to approve the Glenbrook North Debate Team Educational Tour to New York City, New York, October 15-20, 1996.
- 6.) to approve the Glenbrook South Radio Program Educational Tour to Providence, Rhode Island, November 9-10, 1996.

Upon calling of the roll:

aye: Baschnagel, Bubak, Goldstein, Isenberg, Lyons, Wulf

nay: none

Mr. Goldstein abstained on the vote regarding the Board meeting minutes of October 3, 1996.

Motion carried.

Note: See attached agenda item #4

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DISCUSSION REGARDING DISTRICT COMPUTER NETWORK

Gary Nalley, the district's computer network manager, presented a status report on the progress that had been made in implementing the district's new computer network. He described several of the achievements including increasing of access to technology for students & staff, installation of recently acquired computers onto the network, obtaining an educational campus site license for software packages, and installing several software packages for managing the network. He also cited some of the projects that are underway, including increased communications between the various departments and staff members. Board members asked questions which were answered by Mr. Nalley and other members of the staff.

Mr. Bubak commended the staff on the extraordinary progress that has been achieved on the implementation of the network.

Note: See attached agenda item #5.1

DISCUSSION REGARDING REVISED BOARD POLICIES DC: ANNUAL BUDGET,
DI: ANNUAL AUDIT OF FUNDS AND DP: REVOLVING (IMPREST) FUNDS

Mr. Bubak reported that the suggested revisions in the three Board policies had been reviewed and modified by the Board's finance committee at its meeting of October 8, 1996. Dr. Schilling described the discussion at the finance committee. Mr. Bubak indicated the three revised policies would be on the consent agenda for the Board meeting of October 28, 1996.

Note: See attached agenda Items #6.1, #6.2, and #6.3

DISCUSSION REGARDING REVISED BOARD POLICIES IDCD: EDUCATIONAL
TRAVEL EXPERIENCES AND IFCB: STUDENT TRIPS

Mr. Gale stated both revised policies had been reviewed by the Board's student and academic affairs committee. He described the proposed revisions in the policies. Board members asked questions which were answered by Mr. Gale. Board members also suggested several changes regarding insurance coverages and forms used with the procedures. Mr. Bubak indicated the two policies would be on the regular agenda for Board action at the Board meeting of October 28, 1996.

Note: See attached agenda Item #6.4 and #6.5

OTHER

Mr. Goldstein announced that the Board technology committee meeting of October 22, 1996 had been canceled.

Mr. Wulf expressed a concern over the scheduling of a late

arrival day during the same week of a school holiday.

He also requested the Board be given one "to do" list rather than several lists.

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REVIEW AND SUMMARY OF BOARD MEETING

Mr. Bubak conducted a review and summary of the Board meeting.

RECESS

Mr. Bubak announced a five minute recess of the meeting.

MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Goldstein, seconded by Mr. Lyons, to move into closed session at approximately 8:25 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters and matters regarding individual students (Sections 2 (c) (1), (2), and (10) of the Open Meetings Act).

Upon calling of the roll:

aye: Bubak, Goldstein, Isenberg, Lyons, Wulf, Baschnagel

nay: none

Motion carried.

The Board returned to open session at approximately 10:30 p.m.

MOTION TO APPROVE ADMINISTRATION'S RECOMMENDATION REGARDING THE RESIDENCY OF STUDENT #97-3

Motion by Mr. Goldstein, seconded by Mr. Lyons, to approve the recommendation of the administration regarding the residency status of Student #97-3 for school attendance purposes.

Upon calling of the roll:

aye: Goldstein, Isenberg, Lyons, Wulf, Baschnagel, Bubak

nay: none

Motion carried.

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MOTION TO APPROVE RESIGNATIONS, APPOINTMENTS, AND SUSPENSION
WITHOUT PAY

Motion by Mr. Lyons, seconded by Mr. Goldstein, to approve:

1. the resignation of the following educational support staff as recommended by the assistant superintendent for business affairs:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
POPE, Jane Assistant	Instructional	6/11/97	South
KERR, Deborah Assistant	Instructional	12/2/96	South

2.) the appointments of the following educational support staff as recommended by the assistant superintendent for business affairs:

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL
DAVEY, James (filling of vacancy previously approved by the Board)	Tech A/V Support	10/7/96	North
LUCCHESI, Elizabeth (rep. J. Jenkins)	Instructional Assistant	10/7/96	North

3.) the suspension of Employee #97-6 without pay for one day.

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Baschnagel, Bubak, Goldstein

nay: none

Motion carried.

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MOTION TO MOVE INTO CLOSED SESSION

Motion by Mr. Lyons, seconded by Mr. Wulf, to move into closed session at approximately 10:35 p.m. to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and to consider litigation which has been filed and is pending or is probable or imminent (Sections 2 (c) (1) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Isenberg, Lyons, Wulf, Baschnagel, Bubak, Goldstein

nay: none

Motion carried.

Note: Mr. Goldstein left the meeting at approximately 10:45 p.m.

The Board returned to open session at approximately 11:15 p.m.

MOTION TO APPROVE DIFFERENTIAL RESPONSIBILITY ASSIGNMENTS

Motion by Mr. Lyons, seconded by Mr. Baschnagel, to approve the differential responsibilities assignments for 1996-97 as contained in Mr. Lacivita's memorandum dated October 10, 1996.

Upon calling of the roll:

aye: Lyons, Wulf, Baschnagel, Bubak, Isenberg

nay: none

Motion carried.

Note: See attached agenda item #4.

ADJOURNMENT

Motion by Mr. Lyons, seconded by Mr. Baschnagel, to adjourn the meeting at approximately 11:20 p.m.

Upon call for a vote on the motion, all present voted aye.*

Motion carried.

* Means Baschnagel, Bubak, Isenberg, Lyons, Wulf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR BOARD MEETING: Oct. 28, 1996 Glenbrook Admin. Bldg.
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois